

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

APRIL 2, 2007 – 5:00 P.M.

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CITY COUNCIL. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE.

CALL TO ORDER/ROLL CALL

Mayor Julie Ruelas called the meeting to order at 5:14 p.m.

PRESENT:

City Council: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas, Councilmembers Steven Veres, Maribel De La Torre and Dr. José Hernández

Staff: City Administrator José E. Pulido and City Clerk Elena G. Chávez

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Martinez, seconded by Mayor Ruelas, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

STUDY SESSION

1) FISCAL YEAR (FY) 2007-2008 BUDGET REVIEW PART I

Mr. Pulido gave an overview of the budget process, talked about the \$2.2 million reserve, the implementation of the Management Action Program, reported that negotiations have taken place with the employee management group and discussions with the employee miscellaneous group regarding competitive salaries are forthcoming.

SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – April 2, 2007
Page 2

Councilmember De La Torre said she is concerned that at this point we have not met with our local legislative representatives.

Public Works Director Ron Ruiz reported that Congressman Howard Berman's office is in the process of reviewing a letter regarding City projects. At this time, staff has not heard back but will be following up.

Councilmember Veres said we should be considering two or three major projects that we need to take a good look at such as the water reservoir that is in need of repairs.

Councilmember Hernández expressed concern regarding creating new projects and said we need to concentrate on current projects.

ADJOURNMENT (5:38 P.M.)

Motion by Mayor Pro Tem Martinez, seconded by Councilmember Hernández, to adjourn the meeting. The motion carried unanimously.